



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, March 21, 2013
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order—11:02 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; and Velicia McMillan Humes, Citizen Member/Merit Head (arrived at 11:06 a.m.)—Present

Jeffrey Walther, Elected Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2 and/or Item No. 4 with all reasonably necessary city staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

1. Review and approval of regular session meeting minutes – February 21, 2013

Action Requested: For discussion and vote to approve regular session meeting minutes from the February 21, 2013 Police Local Board meeting

Approved 3-0; Board Member Burg moved to approve the regular meeting minutes from the February 21, 2013 PSPRS Police Local Board meeting as presented, seconded by Board Member Butera. Board Member Walther was absent. Board Member McMillan Humes arrived later.

2. Review and approval of executive session meeting minutes – February 21, 2013



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Action Requested: For discussion and vote to approve executive session meeting minutes from the February 21, 2013 Police Local Board meeting

Approved 3-0; Board Member Burg moved to approve the executive session meeting minutes from the February 21, 2013 PSPRS Police Local Board meeting, as presented seconded by Board Member Butera. Board Member Walther was absent. Board Member McMillan Humes arrived later.

3. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS

4. Discussion and vote on the accidental disability retirement application of Police Officer Paul L. Thompson

Action Requested: For discussion, comment and approval or disapproval of the accidental retirement application of Police Officer Paul L. Thompson.

Approved 4-0; Board Member Butera moved to approve the Accidental Disability Retirement pension of Police Officer Paul L. Thompson since he does meet the statutory requirements subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Burg. Board Member Walther was absent.

5. Report to the Board on recently completed transfers of service and domestic relations orders

Action Requested: None

6. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff relating to placing items on a future agenda.

Adjournment—Approximately 11:15 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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